

PLAN COMMISSION MEETING JANUARY 27, 2015

The Plan Commission Meeting was called to order at 7:00 p.m. by Chairman Uriah Wolfe. Members present: Jeff Flaws, Wayne McStrack, Jeff Roth, Alan Theis, Wanda Gosa, Dave Jennings and Uriah Wolfe.

Also Present: Deputy Clerk Wigderson; Village Trustee John Meyer; Mike Wegner, 614 Mt. Snowdon Road; Mike Flemming, 1241 Wilderness Drive, Delafield, WI 53018; Dale Tietz; Roxanne Platz, 2750 Golf Road, Delafield, WI 53018; and Chris Jaekels, Village Attorney.

Excused: Patrick Hess, and Larry Rigden.

Deputy Clerk Wigderson noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENT

No Public Comment.

Plan Commission members acknowledged receipt of the minutes for the Plan Commission meeting of December 30, 2014. Motion by Alan Theis to approve the minutes and waive the requirement of reading same, second by Wayne McStrack, motion passed, unopposed. Abstained: Wanda Gosa and Jeff Roth.

REQUEST FOR APPROVAL OF AN EXTENSION OF DEADLINE FOR COMPLETION OF OBLIGATIONS FOR WELSH HIGHLANDS

DISCUSSION: Securant Bank would like to have a one-year extension of the Amendment to Planned Unit Development (PUD) from January 6, 2015, through January 6, 2016. They have been trying to sell the property, but they stated the Hwy. 83 road reconstruction has made getting any interested buyers very difficult. The property was rezoned in May of 2013, but as of today's date the Planned Unit Development Amendment was never executed and no construction has occurred on the property. The current zoning of the property is R-1, Single-Family Residential & R-3, Two-Family Residential (for the only two-family home on the property). The KJN Planned Unit Development Agreement was the last fully completed agreement for this property, and is currently expired. The property is being maintained, grass cut, snow removed, etc. The Village is not interested in taking over the property from the bank, and is not in the land development business. Securant is hoping to sell the property during this extension period; the buyer would then assume the obligations of developing the property. Should the property be sold, any future development must be presented to the Plan Commission and Village Board for review and approval before any construction can occur. Should sale or development of the property during this period not occur, the matter will be revisited with Securant in January of 2016.

MOTION: Motion by Jeff Roth to recommend approval of the Extension of the Planned Unit Development Amendment until January 6, 2016, for the Welsh Highlands Development located on Benton Court, as submitted, second Alan Theis. Motion passed unopposed.

DISCUSSION VILLAGE OF WALES DESIGN GUIDELINES

DISCUSSION: This item will be tabled until the next Plan Commission meeting.

ADJOURNMENT

Motion by Dave Jennings to adjourn, second by Wayne McStrack, motion passed, unopposed. The meeting was adjourned at 8:06 p.m.

Submitted by Pauline Wigderson, Deputy Clerk